

3/19/2015 12:30:34 From: To: 8506476380

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Division of Corporations

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**F26690**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE  
SALO R. SCHAPIRO, M.D., P.A.**

Certificate of Status	0
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C.L.  
3-20-15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SALO R. SCHAPIRO, M.D., P.A.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** 126690

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Salo R. Schapiro, M.D.

\_\_\_\_\_  
Name of Contact Person

Salo R. Schapiro, M.D., P.A.

\_\_\_\_\_  
Firm/Company

2499 Glades Road, Suite 114

\_\_\_\_\_  
Address

Boca Raton, FL 33431

\_\_\_\_\_  
City/State and Zip Code

salo2499@yahoo.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Salo Schapiro

561 361-9559

\_\_\_\_\_  
Name of Contact Person

at ( )  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2EDM45 (03/12)

( 3/3 )  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 19 AM 8:37

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Salo R. Schapiro, M.D., P.A.  
2. The principal office address: 2499 Glades Road, Suite 114, Boca Raton, FL 33431  
3. The mailing address (if different): \_\_\_\_\_

4. Date of Incorporation/qualification: 03/24/1981 Document number: F26690

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)

L. Ploucha c/o Flower White Boggs P.A.

1200 East Las Olas Blvd, Suite 500

Fort Lauderdale, FL 33301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

SALO R. SCHAPIRO MP

Printed or typed name and title

PRESIDENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System

[Signature]  
Signature of Registered Agent

3/19/15

Date

If signing on behalf of an entity:

MARGARET E. ROUTZAHN  
Special Assistant Secretary

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)